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## **Wei Yuan Holdings Limited**

### **偉源控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1343)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 23 JUNE 2021**

Wei Yuan Holdings Limited (the “**Company**”) is pleased to announce that all resolutions proposed at the annual general meeting (the “**AGM**”) of the Company held on 23 June 2021 were duly passed by way of poll. The poll results are as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive, consider and adopt the audited financial statements, the directors’ report and the independent auditor’s report on consolidated financial statements of the Company for the year ended 31 December 2020.	803,720,000 (100%)	0 (0%)
2.	(A) To re-elect Mr. Ng Tian Fah as an executive director of the Company.	803,720,000 (100%)	0 (0%)
	(B) To re-elect Ms. Lee Wing Yin Jessica as an independent non-executive director of the Company.	803,720,000 (100%)	0 (0%)
	(C) To authorize the board of directors of the Company to fix the directors’ remuneration.	803,720,000 (100%)	0 (0%)
3.	To re-appoint Moore Stephens CPA Limited as the auditor of the Company and to authorize the board of directors of the Company to fix their remuneration.	803,720,000 (100%)	0 (0%)

ORDINARY RESOLUTIONS			Number of Votes (%)	
			For	Against
4.	(A)	To grant a general mandate to the directors of the Company to allot, issue or otherwise deal with additional shares not exceeding 20% of the total number of issued shares of the Company.	803,720,000 (100%)	0 (0%)
	(B)	To grant a general mandate to the directors of the Company to repurchase the Company's shares not exceeding 10% of the total number of issued shares of the Company.	803,720,000 (100%)	0 (0%)
	(C)	To extend the general mandate granted to the directors of the Company to issue shares by the number of shares repurchased.	803,720,000 (100%)	0 (0%)

As at the date of the AGM, the total number of issued and fully paid up shares of the Company (the “**Shares**”) was 1,064,000,000 Shares which were the total number of Shares entitling the holders thereof to attend and vote for or against the resolutions at the AGM. There were no Shares entitling the holders thereof to attend and abstain from voting in favour the resolutions at the AGM and no holders of the Shares are required under Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to abstain from voting on any of the resolutions at the AGM. None of the shareholders of the Company have stated their intention in the Company's circular dated 26 April 2021 to vote against or to abstain from voting on any of the resolutions at the AGM. Computershare Hong Kong Investor Services Limited, the share registrar of the Company in Hong Kong, acted as scrutineer for the poll at the AGM.

By Order of the Board  
**Wei Yuan Holdings Limited**  
**Ng Tian Soo**  
*Chairman and Executive Director*

Singapore, 23 June 2021

*As at the date of this announcement, the board of directors of the Company comprises two executive directors, namely Mr. Ng Tian Soo and Mr. Ng Tian Fah; and three independent non-executive directors, namely Mr. Gary Ng Sin Tong (alias Mr. Gary Huang Chendong), Ms. Lee Wing Yin Jessica and Mr. George Christopher Holland.*